

## 08/10/2024 Meeting Minutes NACONA III

### Readings:

12 Concepts  
Service Prayer  
12 Traditions  
Serenity Prayer

Attendees are as follows: Mo, Terry T., Barb F., Ray, Annette, Metta, Adriana, Janet B., Joann, Charlie, Bob, and Marie

*Minutes from last meeting approved.*

### NACONA III – Chair Report – Moina

(written report given- cut & pasted)

Good morning committee members.

I trust all are well today.

1. There were additions made to the guidelines, I these will need to be approved and add to the website.
2. I asked for volunteers last month to be add to the LLC to update the bank account. I don't recall getting much response. This is important to make sure we have accountability for NA funds. It this doesn't happen We are not able to conduct business on this account. **Final note**-Bob F. and Terry T. volunteered to be on LLC.
3. After the walk though Little America on Wednesday, I received an update contact to spend more for a room accommodation for the tape person. I am not sure where this money will come from. I am not sure if will be receiving what if any money from the tape person to cover this expense. **Final note**- we will use the multipurpose room for the Marathon and put tape person in the Aspen room.
4. I am open to having a conversation about delaying the 501.3 application. As I reported in Jan, I was not able to work on these issues. Since have been issues with getting the information to the company offering to provide these services. I am suggesting that this committee waits until after the convention, to see if we will even have the application fee for this process. If I remember correctly, it will cost over 2,000 plus the fee to the person completing the application. **Final note**-there was consensus to delay 5013C until January, and we were told there would be no financial impact.
5. I am currently concerned that we will be able to meet the financial obligation to Little America and have seed money to move forward to having a 4ht convention.
6. The breakdown of room counts – 10/31- 46 of 46 available, 11/1- 82 of 104 available, 11/2- 81 of 104 available.

**Final notes-** we will buy any extra banquet tickets (if we do not make the anticipated revenue of \$6500.00 and sell them at the event.

Thank for you service

Moina B

**Vice Chair Report- Terry T.**

No written report

As of 8/10/24- 83 registrations, 26 breakfasts, 33 karaoke, and 45 masquerade.

**Hotel & Hospitality Report – Vacant**

No written report

**Secretary Report – Barbara F.**

Still waiting to here from Stacey at Prescott Resort, sent another email

No mail

**Treasurer Report, Ray P.**

**WEBMASTER, PLEASE REMOVE BEFORE UPLOADING TO WEBSITE – THANKS**

No report rec'd the figures below are what was given at the meeting

<u>Dates</u>	<u>Starting balance</u>	<u>Ending balance</u>
8/10/24	\$16,746.39	\$18,195.19

**Registration Report-Vacant**

See Secretary's report- Mo is now receiving the spreadsheet from Little America



NACONA List 8-9  
(1).pdf

Grand Total Reservations room nights **212** (we need 220 to meet \$37,180.00 anticipated revenue) \$169.00 @ 220 = \$37,180.00

### **Fundraising and Entertainment Report – Adriana**

No written report given

She said she sent a report, but I cannot find it. Sent text to have her resend.

### **Merchandise Report – Metta**

(Report has been cut and pasted to these minutes)

2024 August Merch Report Nothing much to report this go round. Cups have been ordered, Apparel has been picked up. I have not had the chance to inventory it yet, might have a little party to do so. Would the committee like us to bring up some shirts for the pancake breakfast? Will we take cards at the convention? Attached is the receipt for the cups

Merchandise after expense \$4,158.35



August Merch  
Report.pdf

### **Programming Report – Bob F.**

Good morning family

We had a great walkthrough meeting with Little America last week and things are going well. All of our questions were answered. Program is right on time; we are right where we are supposed to be. We are very excited to get this thing rolling. This convention is going to be great. We have a tentative timeline of our schedule for Friday, Saturday and Sunday.

Thank you for letting me be of service.

Bob F.

### **Liaison Report – Glen**

No report given

### **Welcoming and Information Joanne**

(Report has been cut and pasted to these minutes)

Hi Barb well once again a short report. I am going to attend the Pancake event in Show Low on August 17th and will put a sign up sheet out for any volunteers. Still not many people stepping up. I also got 3 more room nights for the hotel convention. I booked another night for myself and 2 NA sisters from California are attending and they are spending Friday and Saturday nights. I was glad to see you at the speaker jam and I hope to see you at the in person meeting in Cottonwood on the 10th of August. Joanne

### **Arts & Graphics Report – Annette B.**

No written report

Annette is asking for agenda by 1<sup>st</sup> of October

Sending letters out to recovery facilities

Ordered cups

Ask for agenda of programming

### **Marathon Meetings- Charlie**

No written report

### **Old Business**

Tables at Little America – price included in the cost for the room

Programming will need to determine when it will be most effective to do auction and raffle

Newcomer – advertisement and badges

We need to set a limit on package-basic registrations and or different lanyards

### **New Business**

### **Next Meeting**

Next meeting will be a Zoom meeting on 9/14/2024, from 10:00am to 12:00pm

*All meetings can be attended via Zoom*

*Zoom Meeting ID 796 664 2632 and the password is recovery*

Please send me any updates/corrections to these minutes to [barbflath@yahoo.com](mailto:barbflath@yahoo.com)

In Loving Service, Barb F